



K F L Karnavati Finance Limited

CIN : L65910MH1984PLC034724

Administrative & Corporate Office : "Vraj", 5th Floor, Near Teen Batti, Limda Lane, Jamnagar - 361001 (Gujarat) INDIA
Phone : 0288 2673759, Fax No. 0288 2663042, Mo : +91 99045 61000 E-mail ID : karnavatifinance@gmail.com

Date: August 13, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held on today i.e. on August 13, 2019, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Karnavati Finance Limited (Security ID: KARNAVATI/Security Code: 538928)

With reference to the subject cited above, the board of directors of the company in their meeting held on today i.e. on Tuesday, August 13, 2019 which was commenced at 12: 00 P.M. and concluded at 05:45 P.M. at its corporate office situated at "Vraj", 5th Floor, Opp. Hotel President, Near Bhumi Press, Limda Lane, Jamnagar – 361001, Gujarat have conducted the following businesses;

- 1.) Considered, approved and took on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2019 as per IND-AS and Limited Review Report thereon.
- 2.) with the permission of chair, the board of directors after due discussion and deliberation has decided the day, date, time and venue of 35th Annual General Meeting scheduled to be call and convene on Wednesday, September 25, 2019 at 10: 00 A.M at the Registered office of the company situated at 705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West), Mumbai – 400064, Maharashtra.

In this regards, decided to close the register of members and share transfer book of the company from Thursday, September 19, 2019 to Wednesday, September 25, 2019 for the purpose of 35th Annual General Meeting of the company.

Kindly take the note of the same and oblige us.

Thanking You.

Yours Faithfully

For, Karnavati Finance Limited


Raman Morzaria
Whole-Time Director
DIN: 00203310



Registered Office :

705, Palm Spring Centre, Above Croma, Near New Infinity Mall, Link Road, Malad (West) Mumbai - 400064
Phone : 022 28809111 Website : www.karnavatifinancelimited.com